



AGENDA
Spencer Board of Aldermen
Pre-Agenda Meeting
5:30 p.m.

DATE
March 7, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
3. **PUBLIC HEARING – Hawkins Meadows Annexation**
4. **REVIEW OF MARCH 12, 2024, AGENDA**
 1. ***CALL TO ORDER – Mayor Jonathan Williams***
 2. ***INVOCATION***
 3. ***PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams***
 4. ***ADDITIONS/DELETIONS AND ADOPTION OF AGENDA***
 5. ***RECOGNITIONS***
 6. ***PUBLIC COMMENT*** *This agenda item is included to allow input to the Board of Aldermen from any citizen who wishes to address the Board without requesting to be on the agenda. Those who wish to address the Board of Aldermen must provide their name, address, and topic to be addressed. The Board will listen and may or may not respond at their discretion or may decide to place a topic on a future agenda. A speaker will be allowed 3 minutes to speak.*
 7. ***CONSENT AGENDA*** *The Consent Agenda is the first order of business. The items listed are believed to be non-controversial and administrative in nature. There will be no separate discussion of the items unless an Alderman or a citizen requests and is granted permission to speak. The item(s) will then be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.*
 - a. ***APPROVAL OF MINUTES:*** *February 8, 2024, Pre-Agenda Meeting Minutes
February 13, 2024, Regular Meeting Minutes*
 8. ***CONSIDER ADOPTING – Ordinance 24-05 Hawkins Meadows Annexation***
 9. ***CONSIDER AWARDING – 2024 Town of Spencer School Safety and Support Grant Program***
 10. ***CONSIDER ADOPTING – Various documents for the 17th Street Stormwater Improvements Project (SRP-SW-ARP-0017), establishing the Grant Project Fund, and authorizing the Town Manager to execute a corresponding Task Order with Hazen and Sawyer.***

11. CONSIDER ADOPTING – Resolution 24-07 Directing Town Clerk to Investigate 1840 HWY 29 Annexation Petition

12. TOWN CLERK TO PRESENT – Certificate of Sufficiency for Proposed 1840 HWY 29 Annexation

13. CONSIDER ADOPTING – Resolution 24-08 Setting Public Hearing Date for 1840 HWY 29 Annexation

14. CONSIDER ADOPTING – Resolution 24-09 Authorizing Rural Downtown Economic Development Grant (RDEDG) Application and Committing to 5% Local Match

15. DEPARTMENTAL REPORTS

- a. Planning
- b. Code Enforcement
- c. Police
- d. Fire
- e. Public Works
- f. Finance
- g. Library

16. TOWN MANAGER REPORT

17. REQUESTS & COMMENTS by the Mayor and Board Members

18. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)

19. ADJOURNMENT

5. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)

6. ANNUAL PLANNING SESSION – Part 1

7. RECESS until Friday, March 8, at 8:30 a.m.

March 8, 2023, at 8:30 a.m.

1. RECONVENE

2. ANNUAL PLANNING SESSION – Part 2

3. ADJOURN